



CITY OF HILLSBORO UTILITIES COMMISSION
PRELIMINARY AGENDA
Tuesday, January 10, 2017

1:30 PM

Conference Room 207

Public Meeting

150 E. Main Street

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

Call to order at 1:30 p.m.

CALL TO ORDER

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)
 - A. Approve regular meeting minutes from December 13, 2016.
2. **UNFINISHED BUSINESS**
 - A. None scheduled.
3. **NEW BUSINESS**
 - A. Elections for 2017
 1. Election of Utilities Commission Chair.
 2. Designation of primary and alternate representatives for the Regional Water Providers Consortium Board.

3. Designation of Vice Chair and Alternate representatives for the Joint Water Commission and Barney Reservoir Joint Ownership Commission.
 - B. Consider approval of award of pipeline construction contract for PLW 1.1. *Staff Report – Dave Kraska*
 - C. Consider award of Master Services Agreement for testing services. *Staff Report – Dave Kraska*
4. **DISCUSSION ITEMS** (These items may result in actions by the Commission.)
 - A. Utilities Commission Financial Report (through 11-30-16). *Staff Report – Mellisa Franklin*
 - B. Review of Joint Water Commission meeting agenda.
 - C. Director’s Report. *Staff Report – Kevin Hanway*
5. **COMMUNICATIONS AND NON-AGENDA ITEMS**

This is an opportunity for members of the public to address the Utilities Commission, and for staff to deliver to the Commission other communications that have been received from the public.

 - A. None scheduled.
6. **ADVICE/INFORMATION ITEMS**
 - A. The next regular JWC and BRJOC meetings are scheduled on Friday, January 13, 2017, at the Civic Center. The BRJOC meeting will be held at 12:30 p.m. in Room 113B with the JWC meeting immediately following.
 - B. The next Utilities Commission meeting is scheduled for 1:30 p.m. on February 14, 2017, at the Civic Center in Room C207.